

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

RALPH S. JANVEY, IN HIS CAPACITY AS  
COURT-APPOINTED RECEIVER FOR THE  
STANFORD INTERNATIONAL BANK, LTD.,  
ET AL.

Plaintiff,

V.

JAMES R. ALGUIRE, ET AL.

## Relief Defendants.



Case No. 03:09-CV-0724-N

**APPENDIX IN SUPPORT OF RECEIVER’S SECOND AMENDED COMPLAINT  
AGAINST FORMER STANFORD EMPLOYEES**

Dated: December 18, 2009

Respectfully submitted,

**BAKER BOTTS L.L.P.**

By: /s/ Kevin M. Sadler

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**ATTORNEYS FOR RECEIVER RALPH S. JANVEY**

**CERTIFICATE OF SERVICE**

On December 18, 2009, I electronically submitted the foregoing document with the clerk of the court of the U.S. District Court, Northern District of Texas, using the electronic case filing system of the Court. I hereby certify that I will serve the Former Stanford Employees individually or through their counsel of record, electronically, or by other means authorized by the Court or the Federal Rules of Civil Procedure.

/s/ Kevin M. Sadler  
Kevin M. Sadler

**Former Stanford Employees**

| <b>ID</b> | <b>Name</b>            | <b>Loan(s)</b> | <b>SIBL CD Commissions</b> | <b>SIBL Quarterly Bonuses</b> | <b>PARS Payments</b> | <b>Branch Managing Director Quarterly Compensation</b> | <b>Severance Payments</b> | <b>Total CD Proceeds</b> |
|-----------|------------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 1         | Jeffrey E. Adams       | \$ -           | \$ -                       | \$ -                          | \$ -                 | \$ -                                                   | \$ 50,000                 | \$ 50,000                |
| 2         | Paul Adkins            | 510,000        | 322                        | -                             | -                    | -                                                      | -                         | 510,322                  |
| 3         | Jeannette Aguilar      | -              | 77,751                     | 77,390                        | -                    | -                                                      | -                         | 155,141                  |
| 4         | James R. Alguire       | 764,610        | 273,669                    | 223,119                       | -                    | -                                                      | -                         | 1,261,398                |
| 5         | Peggy Allen            | -              | 1,566                      | 99,716                        | -                    | -                                                      | -                         | 101,282                  |
| 6         | Orlando Amaya          | -              | 1,380,836                  | 68,396                        | -                    | -                                                      | -                         | 1,449,232                |
| 7         | Victoria Anctil        | -              | 519,408                    | -                             | -                    | -                                                      | -                         | 519,408                  |
| 8         | Tiffany Angelle        | -              | 742,524                    | -                             | -                    | -                                                      | -                         | 742,524                  |
| 9         | Susana Anguiano        | -              | 429,825                    | 92,255                        | -                    | -                                                      | -                         | 522,080                  |
| 10        | James F. Anthony       | -              | -                          | -                             | -                    | -                                                      | 80,000                    | 80,000                   |
| 11        | Sylvia Aquino          | -              | 2,124,534                  | 310,497                       | -                    | -                                                      | -                         | 2,435,031                |
| 12        | Juan Araujo            | -              | -                          | 305,754                       | -                    | -                                                      | -                         | 305,754                  |
| 13        | Monica Ardesi          | -              | -                          | 293,619                       | -                    | -                                                      | -                         | 293,619                  |
| 14        | George Arnold          | -              | 190,601                    | 82,133                        | -                    | -                                                      | -                         | 272,734                  |
| 15        | John Michael Arthur    | 417,564        | 63,773                     | 39,051                        | -                    | -                                                      | -                         | 520,388                  |
| 16        | Patricio Atkinson      | -              | -                          | -                             | -                    | -                                                      | 300,000                   | 300,000                  |
| 17        | Mauricio Aviles        | -              | -                          | 148,933                       | -                    | -                                                      | -                         | 148,933                  |
| 18        | Donald Bahrenburg      | 92,969         | 16,874                     | -                             | -                    | -                                                      | -                         | 109,843                  |
| 19        | Brown Baine            | 274,808        | 67,808                     | -                             | -                    | -                                                      | -                         | 342,616                  |
| 20        | Timothy Bambauer       | 930,000        | 83,351                     | 130,041                       | -                    | -                                                      | -                         | 1,143,392                |
| 21        | Isaac Bar              | -              | -                          | 94,780                        | -                    | -                                                      | -                         | 94,780                   |
| 22        | Elias Barbar           | -              | 3,665,691                  | 308,566                       | -                    | -                                                      | -                         | 3,974,257                |
| 23        | Stephen R. Barber      | 160,000        | -                          | -                             | -                    | -                                                      | -                         | 160,000                  |
| 24        | Jonathan Barrack       | 154,577        | 384,415                    | 36,808                        | -                    | -                                                      | -                         | 575,800                  |
| 25        | Robert Barrett         | -              | 26,682                     | 31,360                        | -                    | -                                                      | -                         | 58,042                   |
| 26        | Jane E. Bates          | -              | -                          | -                             | -                    | -                                                      | 102,083                   | 102,083                  |
| 27        | Timothy W. Baughman    | -              | -                          | -                             | -                    | -                                                      | 157,500                   | 157,500                  |
| 28        | Marie Bautista         | -              | 679,283                    | -                             | -                    | -                                                      | -                         | 679,283                  |
| 29        | Oswaldo Bencomo        | -              | -                          | 600,168                       | -                    | -                                                      | -                         | 600,168                  |
| 30        | Teral Bennett          | 43,910         | 478,186                    | 38,341                        | -                    | -                                                      | -                         | 560,437                  |
| 31        | Lori Bensing           | -              | -                          | -                             | -                    | 485,122                                                | -                         | 485,122                  |
| 32        | Andrea Berger          | 440,152        | 312,519                    | 41,494                        | -                    | -                                                      | -                         | 794,165                  |
| 33        | Marc H. Bettinger      | -              | -                          | -                             | -                    | -                                                      | 113,333                   | 113,333                  |
| 34        | Norman Blake           | 991,215        | 247,432                    | 123,478                       | -                    | -                                                      | -                         | 1,362,125                |
| 35        | Stephen G. Blumenreich | 856,053        | -                          | -                             | -                    | -                                                      | -                         | 856,053                  |
| 36        | Michael Bober          | 1,133,169      | 80,344                     | 93,601                        | -                    | -                                                      | -                         | 1,307,114                |

**Former Stanford Employees**

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|-----------|------------------------|----------------|--------------------------------|-----------------------------------|--------------------------|--------------------------------------------------------------------|-------------------------------|------------------------------|
| 37        | Nigel Bowman           | 520,936        | 202,005                        | 199,216                           | -                        | -                                                                  | -                             | 922,157                      |
| 38        | Brad Bradham           | 200,000        | 15,695                         | -                                 | -                        | 119,309                                                            | -                             | 335,004                      |
| 39        | Fabio Bramanti         | -              | -                              | 239,010                           | -                        | -                                                                  | -                             | 239,010                      |
| 40        | Fernando Braojos       | -              | -                              | 93,001                            | -                        | -                                                                  | -                             | 93,001                       |
| 41        | Alexandre Braune       | -              | 245,363                        | -                                 | -                        | -                                                                  | -                             | 245,363                      |
| 42        | Charles Brickley       | 264,109        | 213,098                        | 175,034                           | -                        | -                                                                  | -                             | 652,241                      |
| 43        | Alan Brookshire        | 599,129        | -                              | -                                 | -                        | -                                                                  | -                             | 599,129                      |
| 44        | Nancy Brownlee         | 95,793         | 259,352                        | -                                 | -                        | -                                                                  | -                             | 355,145                      |
| 45        | Richard Bucher         | 80,701         | -                              | -                                 | -                        | -                                                                  | -                             | 80,701                       |
| 46        | George Cairnes         | 290,000        | -                              | -                                 | -                        | -                                                                  | -                             | 290,000                      |
| 47        | Fausto Callava         | -              | 450,160                        | 153,131                           | -                        | -                                                                  | -                             | 603,291                      |
| 48        | Robert Bryan Cannon    | 80,000         | -                              | -                                 | -                        | -                                                                  | -                             | 80,000                       |
| 49        | Frank Carpin           | 503,500        | -                              | -                                 | -                        | -                                                                  | -                             | 503,500                      |
| 50        | Rafael Carriles        | -              | -                              | 100,020                           | -                        | -                                                                  | -                             | 100,020                      |
| 51        | Scott Chaisson         | -              | 29,480                         | -                                 | -                        | 215,625                                                            | -                             | 245,105                      |
| 52        | James C. Chandley      | 800,117        | -                              | -                                 | -                        | -                                                                  | -                             | 800,117                      |
| 53        | Naveen Chaudhary       | 50,000         | -                              | -                                 | -                        | -                                                                  | -                             | 50,000                       |
| 54        | Jane Chernovetzky      | -              | -                              | 140,748                           | -                        | -                                                                  | -                             | 140,748                      |
| 55        | Susana Cisneros        | 12,390         | 384,838                        | 86,436                            | -                        | -                                                                  | -                             | 483,664                      |
| 56        | Ron Clayton            | 1,151,598      | 439,462                        | 193,644                           | -                        | -                                                                  | -                             | 1,784,704                    |
| 57        | Neal Clement           | 639,506        | 270,347                        | 163,882                           | -                        | -                                                                  | -                             | 1,073,735                    |
| 58        | Christopher Collier    | 656,519        | 90,234                         | 64,708                            | -                        | -                                                                  | -                             | 811,461                      |
| 59        | Jay Comeaux            | 289,010        | 1,133,187                      | 62,584                            | -                        | 2,191,204                                                          | -                             | 3,675,985                    |
| 60        | Michael Conrad         | 1,146,000      | 63,627                         | 81,500                            | -                        | -                                                                  | -                             | 1,291,127                    |
| 61        | Michael Contorno       | -              | -                              | -                                 | -                        | -                                                                  | 165,000                       | 165,000                      |
| 62        | Bernard Cools-Lartigue | -              | -                              | -                                 | -                        | -                                                                  | 72,419                        | 72,419                       |
| 63        | Don Cooper             | -              | 27,404                         | 33,357                            | -                        | -                                                                  | -                             | 60,761                       |
| 64        | Jose Cordero           | -              | 178,360                        | 202,816                           | -                        | -                                                                  | -                             | 381,176                      |
| 65        | Oscar Correa           | -              | -                              | 607,041                           | -                        | -                                                                  | -                             | 607,041                      |
| 66        | James Cox              | 989,429        | 28,167                         | 31,650                            | -                        | -                                                                  | -                             | 1,049,246                    |
| 67        | John Cravens           | 253,081        | 114,343                        | 121,500                           | -                        | -                                                                  | -                             | 488,924                      |
| 68        | Ken Crimmins           | 296,000        | 305                            | -                                 | -                        | -                                                                  | -                             | 296,305                      |
| 69        | Shawn M. Cross         | 1,290,394      | -                              | -                                 | -                        | -                                                                  | -                             | 1,290,394                    |
| 70        | James Cross            | -              | -                              | 77,063                            | -                        | -                                                                  | -                             | 77,063                       |
| 71        | Patrick Cruickshank    | 1,712,500      | 727,477                        | 483,770                           | -                        | -                                                                  | -                             | 2,923,747                    |
| 72        | Greg R Day             | 1,004,619      | -                              | -                                 | -                        | -                                                                  | -                             | 1,004,619                    |

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|-----------|------------------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 73        | William S. Decker            | 1,700,000      | -                          | -                             | -                    | -                                                      | -                         | 1,700,000                |
| 74        | Michael DeGolier             | 751,126        | 351                        | -                             | -                    | -                                                      | -                         | 751,477                  |
| 75        | Andres Delgado               | -              | -                          | 439,162                       | -                    | -                                                      | -                         | 439,162                  |
| 76        | Pedro Delgado                | -              | -                          | 82,083                        | -                    | -                                                      | -                         | 82,083                   |
| 77        | Ray Deragon                  | 817,047        | 175,400                    | 159,297                       | -                    | -                                                      | -                         | 1,151,744                |
| 78        | Arturo R. Diaz               | 469,556        | 453,829                    | 265,134                       | -                    | -                                                      | -                         | 1,188,519                |
| 79        | Ana Dongilio                 | -              | -                          | 85,632                        | -                    | -                                                      | -                         | 85,632                   |
| 80        | Matthew Drews                | 224,989        | 426,190                    | 92,990                        | -                    | -                                                      | -                         | 744,169                  |
| 81        | Carter W. Driscoll           | -              | -                          | -                             | -                    | -                                                      | 87,500                    | 87,500                   |
| 82        | Abraham Dubrovsky            | -              | 267,245                    | 56,549                        | -                    | -                                                      | -                         | 323,794                  |
| 83        | Torben Garde Due             | -              | -                          | 344,492                       | -                    | -                                                      | -                         | 344,492                  |
| 84        | Sean Duffy                   | 455,721        | -                          | -                             | -                    | -                                                      | -                         | 455,721                  |
| 85        | Christopher Shannon Elliotte | 50,000         | -                          | -                             | -                    | -                                                      | -                         | 50,000                   |
| 86        | Neil Emery                   | -              | -                          | 206,598                       | -                    | -                                                      | -                         | 206,598                  |
| 87        | Thomas Espy                  | -              | 3,022,244                  | 932,105                       | -                    | -                                                      | -                         | 3,954,349                |
| 88        | Jordan Estra                 | -              | -                          | -                             | -                    | -                                                      | 58,333                    | 58,333                   |
| 89        | Jason Fair                   | 20,000         | 211,842                    | 36,173                        | -                    | -                                                      | -                         | 268,015                  |
| 90        | Nolan Farhy                  | 191,475        | 36,803                     | -                             | -                    | -                                                      | -                         | 228,278                  |
| 91        | Evan Farrell                 | 720,000        | 108,560                    | -                             | -                    | -                                                      | -                         | 828,560                  |
| 92        | Marina Feldman               | -              | -                          | 78,033                        | -                    | -                                                      | -                         | 78,033                   |
| 93        | Ignacio Felice               | -              | -                          | 86,707                        | -                    | -                                                      | -                         | 86,707                   |
| 94        | Bianca Fernandez             | 50,000         | -                          | -                             | -                    | -                                                      | -                         | 50,000                   |
| 95        | Freddy Fiorillo              | -              | -                          | 311,414                       | -                    | -                                                      | -                         | 311,414                  |
| 96        | Lori J. Fischer              | -              | -                          | -                             | -                    | -                                                      | 70,000                    | 70,000                   |
| 97        | Rosalia Fontanals            | -              | 128,087                    | 135,623                       | -                    | -                                                      | -                         | 263,710                  |
| 98        | James Fontenot               | -              | 583,392                    | 116,986                       | -                    | -                                                      | -                         | 700,378                  |
| 99        | Juliana Franco               | -              | -                          | -                             | -                    | -                                                      | 61,250                    | 61,250                   |
| 100       | John Fry                     | 91,295         | 55,340                     | 20,970                        | -                    | -                                                      | -                         | 167,605                  |
| 101       | Roger Fuller                 | 747,380        | 26,961                     | 31,286                        | -                    | -                                                      | -                         | 805,627                  |
| 102       | Attlee Gaal                  | 12,500         | 362,796                    | 20,036                        | -                    | -                                                      | -                         | 395,332                  |
| 103       | Miguel A. Garces             | -              | 51,995                     | -                             | -                    | -                                                      | -                         | 51,995                   |
| 104       | Gustavo A. Garcia            | -              | -                          | -                             | -                    | -                                                      | 247,500                   | 247,500                  |
| 105       | David Braxton Gay            | 738,213        | -                          | -                             | -                    | -                                                      | -                         | 738,213                  |
| 106       | Gregg Gelber                 | -              | 201,687                    | 73,007                        | -                    | -                                                      | -                         | 274,694                  |
| 107       | Mark Gensch                  | 110,000        | -                          | -                             | -                    | -                                                      | -                         | 110,000                  |
| 108       | Gregory C. Gibson            | 1,275,425      | -                          | -                             | -                    | -                                                      | -                         | 1,275,425                |

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|-----------|----------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 109       | Michael D. Gifford   | 120,000        | -                          | -                             | -                    | -                                                      | -                         | 120,000                  |
| 110       | Eric Gildhorn        | -              | -                          | 208,790                       | -                    | -                                                      | -                         | 208,790                  |
| 111       | Luis Giusti          | -              | -                          | 261,061                       | -                    | -                                                      | -                         | 261,061                  |
| 112       | Steven Glasgow       | 722,000        | -                          | -                             | -                    | -                                                      | -                         | 722,000                  |
| 113       | John Glennon         | 403,900        | 3,436                      | -                             | -                    | 1,706                                                  | -                         | 409,042                  |
| 114       | Susan Glynn          | 50,000         | -                          | -                             | -                    | -                                                      | -                         | 50,000                   |
| 115       | Larry Goldsmith      | 473,704        | 20,458                     | -                             | -                    | -                                                      | -                         | 494,162                  |
| 116       | Ramiro Gomez-Rincon  | -              | -                          | 272,563                       | -                    | -                                                      | -                         | 272,563                  |
| 117       | Joaquin Gonzalez     | -              | 439,450                    | 49,977                        | -                    | -                                                      | -                         | 489,427                  |
| 118       | Juan Carlos Gonzalez | -              | -                          | 51,299                        | -                    | -                                                      | -                         | 51,299                   |
| 119       | Russell Warden Good  | 671,000        | 100                        | -                             | -                    | -                                                      | -                         | 671,100                  |
| 120       | John Grear           | 481,541        | -                          | -                             | -                    | -                                                      | -                         | 481,541                  |
| 121       | Jason Green          | -              | 554,929                    | 38,648                        | -                    | 2,019,929                                              | -                         | 2,613,506                |
| 122       | Stephen Greenhaw     | 572,164        | -                          | -                             | -                    | -                                                      | -                         | 572,164                  |
| 123       | Mark Groesbeck       | -              | 1,244,357                  | 126,839                       | -                    | -                                                      | -                         | 1,371,196                |
| 124       | Billy Ray Gross      | 100,000        | -                          | -                             | -                    | -                                                      | -                         | 100,000                  |
| 125       | Vivian Guarch        | -              | 120,653                    | 70,143                        | -                    | -                                                      | -                         | 190,796                  |
| 126       | Donna Guerrero       | 85,000         | -                          | -                             | -                    | -                                                      | -                         | 85,000                   |
| 127       | John Gutfranski      | 60,000         | -                          | -                             | -                    | -                                                      | -                         | 60,000                   |
| 128       | Rodney Hadfield      | 113,431        | -                          | -                             | -                    | -                                                      | -                         | 113,431                  |
| 129       | Gary Haindel         | 113,058        | 444,484                    | 22,674                        | -                    | -                                                      | -                         | 580,216                  |
| 130       | Jon Hanna            | -              | 66,670                     | -                             | -                    | -                                                      | -                         | 66,670                   |
| 131       | Dirk Harris          | -              | 186,298                    | -                             | -                    | -                                                      | -                         | 186,298                  |
| 132       | Virgil Harris        | -              | 155,828                    | 123,256                       | 1,750,506            | -                                                      | -                         | 2,029,590                |
| 133       | Kelley L. Hawkins    | -              | -                          | -                             | -                    | -                                                      | 66,667                    | 66,667                   |
| 134       | Charles Hazlett      | 100,000        | -                          | -                             | -                    | -                                                      | -                         | 100,000                  |
| 135       | Roberto T. Helguera  | -              | -                          | -                             | -                    | -                                                      | 90,000                    | 90,000                   |
| 136       | Luis Hermosa         | -              | -                          | 64,817                        | -                    | -                                                      | -                         | 64,817                   |
| 137       | Daniel Hernandez     | -              | 437,577                    | 188,052                       | -                    | -                                                      | -                         | 625,629                  |
| 138       | Martine Hernandez    | -              | -                          | 145,490                       | -                    | -                                                      | -                         | 145,490                  |
| 139       | Patrica Herr         | -              | 633,582                    | -                             | -                    | -                                                      | -                         | 633,582                  |
| 140       | Alfredo Herraes      | -              | -                          | 59,764                        | -                    | -                                                      | -                         | 59,764                   |
| 141       | Helena M. Herrero    | -              | -                          | -                             | -                    | -                                                      | 171,875                   | 171,875                  |
| 142       | Steven Hoffman       | -              | 114,439                    | -                             | -                    | -                                                      | -                         | 114,439                  |
| 143       | Robert Hogue         | 820,125        | 2,129                      | -                             | -                    | -                                                      | -                         | 822,254                  |
| 144       | John Holliday        | 597,503        | 33,358                     | -                             | -                    | -                                                      | -                         | 630,861                  |

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|-----------|--------------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 145       | Nancy J. Huggins         | -              | -                          | -                             | -                    | -                                                      | 50,000                    | 50,000                   |
| 146       | Charles Hughes           | 44,274         | 424,806                    | -                             | -                    | -                                                      | -                         | 469,080                  |
| 147       | Wiley Hutchins, Jr.      | 573,033        | -                          | -                             | -                    | -                                                      | -                         | 573,033                  |
| 148       | David Innes              | 376,500        | -                          | -                             | -                    | -                                                      | -                         | 376,500                  |
| 149       | Marcos Iturriza          | -              | -                          | 162,940                       | -                    | -                                                      | -                         | 162,940                  |
| 150       | Charles Jantzi           | -              | 311,229                    | 41,908                        | -                    | -                                                      | -                         | 353,137                  |
| 151       | Allen Johnson            | 1,502,757      | 50,663                     | 63,090                        | -                    | -                                                      | -                         | 1,616,510                |
| 152       | Susan K. Jurica          | -              | -                          | -                             | -                    | -                                                      | 50,000                    | 50,000                   |
| 153       | Marty Karvelis           | -              | -                          | -                             | -                    | 544,240                                                | 37,500                    | 581,740                  |
| 154       | Faran Kassam             | -              | -                          | 273,849                       | -                    | -                                                      | -                         | 273,849                  |
| 155       | Joseph L. Klingen        | -              | 8,433                      | -                             | -                    | -                                                      | 75,000                    | 83,433                   |
| 156       | Robert A. Kramer         | -              | -                          | -                             | -                    | -                                                      | 250,000                   | 250,000                  |
| 157       | David Wayne Krumrey      | 507,434        | -                          | -                             | -                    | -                                                      | -                         | 507,434                  |
| 158       | Bruce Lang               | 253,644        | 51,245                     | -                             | -                    | -                                                      | -                         | 304,889                  |
| 159       | Grady Layfield           | 20,000         | 1,037,958                  | 234,111                       | -                    | 646,917                                                | -                         | 1,938,986                |
| 160       | James LeBaron            | 220,923        | 290,263                    | 121,061                       | -                    | -                                                      | -                         | 632,247                  |
| 161       | Jason LeBlanc            | -              | 169,714                    | 46,825                        | -                    | -                                                      | -                         | 216,539                  |
| 162       | William Leighton         | 150,000        | 65,513                     | 71,416                        | -                    | -                                                      | -                         | 286,929                  |
| 163       | Mayra C. Leon De Carrero | -              | -                          | -                             | -                    | -                                                      | 185,625                   | 185,625                  |
| 164       | Robert Lenoir            | 645,822        | 158,026                    | 85,001                        | -                    | -                                                      | -                         | 888,849                  |
| 165       | Humberto Lepage          | -              | -                          | 328,473                       | -                    | -                                                      | -                         | 328,473                  |
| 166       | Francois Lessard         | -              | -                          | 53,597                        | -                    | -                                                      | -                         | 53,597                   |
| 167       | James C. Li              | -              | -                          | -                             | -                    | -                                                      | 66,667                    | 66,667                   |
| 168       | Gary Lieberman           | 100,000        | -                          | -                             | -                    | -                                                      | -                         | 100,000                  |
| 169       | Jason Likens             | 300,856        | -                          | -                             | -                    | -                                                      | -                         | 300,856                  |
| 170       | Trevor Ling              | 899,474        | 1,095,371                  | 438,957                       | -                    | -                                                      | -                         | 2,433,802                |
| 171       | Christopher Long         | 215,000        | 128                        | -                             | -                    | -                                                      | -                         | 215,128                  |
| 172       | Robert Long, Jr.         | 600,000        | -                          | -                             | -                    | -                                                      | -                         | 600,000                  |
| 173       | Humberto Lopez           | 412,500        | 233,333                    | 33,687                        | -                    | -                                                      | -                         | 679,520                  |
| 174       | Luis Felipe Lozano       | -              | -                          | 66,403                        | -                    | -                                                      | -                         | 66,403                   |
| 175       | David Lundquist          | 100,000        | -                          | -                             | -                    | -                                                      | -                         | 100,000                  |
| 176       | Michael MacDonald        | 243,963        | 1,781                      | -                             | -                    | -                                                      | -                         | 245,744                  |
| 177       | Anthony Makransky        | 105,317        | 1,822                      | -                             | -                    | -                                                      | -                         | 107,139                  |
| 178       | Megan R. Malanga         | -              | -                          | -                             | -                    | -                                                      | 50,000                    | 50,000                   |
| 179       | Manuel Malvaez           | -              | 1,121,877                  | -                             | -                    | -                                                      | -                         | 1,121,877                |
| 180       | Maria Manerba            | -              | 1,017,573                  | 30,165                        | -                    | -                                                      | -                         | 1,047,738                |



**Former Stanford Employees**

| <b>ID</b> | <b>Name</b>            | <b>Loan(s)</b> | <b>SIBL CD Commissions</b> | <b>SIBL Quarterly Bonuses</b> | <b>PARS Payments</b> | <b>Branch Managing Director Quarterly Compensation</b> | <b>Severance Payments</b> | <b>Total CD Proceeds</b> |
|-----------|------------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 181       | Michael Mansur         | 331,770        | 230,013                    | 122,188                       | -                    | -                                                      | -                         | 683,971                  |
| 182       | Iris Marcovich         | -              | -                          | 81,309                        | -                    | -                                                      | -                         | 81,309                   |
| 183       | Janie Martinez         | -              | 1,263,652                  | 123,165                       | -                    | -                                                      | -                         | 1,386,817                |
| 184       | Claudia Martinez       | -              | 784,705                    | 404,216                       | -                    | -                                                      | -                         | 1,188,921                |
| 185       | Aymeric Martinoia      | -              | 61,003                     | -                             | -                    | -                                                      | -                         | 61,003                   |
| 186       | Bert Deems May, Jr.    | 465,000        | -                          | -                             | -                    | -                                                      | -                         | 465,000                  |
| 187       | Carol McCann           | 375,000        | -                          | -                             | -                    | 66,925                                                 | -                         | 441,925                  |
| 188       | Francesca McCann       | -              | -                          | -                             | -                    | -                                                      | 75,000                    | 75,000                   |
| 189       | Douglas McDaniel       | 1,314,168      | 134,767                    | 84,358                        | -                    | -                                                      | -                         | 1,533,293                |
| 190       | Matthew McDaniel       | 422,686        | 103,881                    | 68,869                        | -                    | -                                                      | -                         | 595,436                  |
| 191       | Pam McGowan            | -              | 90,629                     | -                             | -                    | -                                                      | -                         | 90,629                   |
| 192       | Gerardo Meave-Flores   | -              | 532,368                    | 155,839                       | -                    | -                                                      | -                         | 688,207                  |
| 193       | Lawrence Messina       | 1,181,689      | 230,013                    | 122,188                       | -                    | -                                                      | -                         | 1,533,890                |
| 194       | Nolan N. Metzger       | 826,165        | -                          | -                             | -                    | -                                                      | -                         | 826,165                  |
| 195       | William J. Metzinger   | 1,232,000      | -                          | -                             | -                    | -                                                      | -                         | 1,232,000                |
| 196       | Donald Miller          | 253,634        | 277,129                    | 77,007                        | -                    | -                                                      | -                         | 607,770                  |
| 197       | Trenton Miller         | 2,217,854      | 381,912                    | 189,684                       | -                    | -                                                      | -                         | 2,789,450                |
| 198       | Hank Mills             | -              | 2,054,793                  | 1,002,275                     | -                    | -                                                      | -                         | 3,057,068                |
| 199       | Brent B. Milner        | 3,500,000      | -                          | -                             | -                    | -                                                      | -                         | 3,500,000                |
| 200       | Peter Montalbano       | 720,000        | 110,958                    | 123,630                       | -                    | -                                                      | -                         | 954,588                  |
| 201       | Alberto Montero        | -              | -                          | 88,688                        | -                    | -                                                      | -                         | 88,688                   |
| 202       | Rolando H. Mora        | -              | 78,236                     | -                             | -                    | -                                                      | -                         | 78,236                   |
| 203       | David Morgan           | 425,000        | 153,381                    | 117,828                       | -                    | -                                                      | -                         | 696,209                  |
| 204       | Shawn Morgan           | 331,715        | 93,890                     | -                             | -                    | -                                                      | -                         | 425,605                  |
| 205       | Jonathan Mote          | 1,024,759      | -                          | -                             | -                    | -                                                      | -                         | 1,024,759                |
| 206       | Carroll Mullis         | 1,056,815      | -                          | -                             | -                    | -                                                      | -                         | 1,056,815                |
| 207       | Spencer Murchison      | 441,521        | 203,170                    | 24,270                        | -                    | -                                                      | -                         | 668,961                  |
| 208       | David Nanes            | -              | 1,008,703                  | 617,719                       | -                    | -                                                      | -                         | 1,626,422                |
| 209       | Jon Nee                | 500,000        | 116,980                    | 67,800                        | -                    | -                                                      | -                         | 684,780                  |
| 210       | Aaron Nelson           | 384,000        | 629                        | -                             | -                    | -                                                      | -                         | 384,629                  |
| 211       | Gail Nelson            | -              | -                          | -                             | -                    | -                                                      | 75,000                    | 75,000                   |
| 212       | Russell C. Newton, Jr. | -              | 3,405                      | -                             | -                    | -                                                      | 54,000                    | 57,405                   |
| 213       | Norbert Nieuw          | -              | 78,702                     | -                             | -                    | -                                                      | -                         | 78,702                   |
| 214       | Lupe Northam           | -              | 1,548,839                  | 164,589                       | -                    | -                                                      | -                         | 1,713,428                |
| 215       | Scott Notowich         | 438,859        | 938,813                    | 377,441                       | -                    | 230,146                                                | -                         | 1,985,259                |
| 216       | Monica Novitsky        | 12,500         | 362,796                    | 20,036                        | -                    | -                                                      | -                         | 395,332                  |

**Former Stanford Employees**

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|-----------|---------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 217       | Kale Olson          | 168,014        | -                          | -                             | -                    | -                                                      | -                         | 168,014                  |
| 218       | John D. Orcutt      | 834,157        | -                          | -                             | -                    | -                                                      | -                         | 834,157                  |
| 219       | Walter Orejuela     | -              | -                          | 175,355                       | -                    | -                                                      | -                         | 175,355                  |
| 220       | Alfonso Ortega      | -              | -                          | 346,757                       | -                    | -                                                      | -                         | 346,757                  |
| 221       | Zack Parrish        | 100,000        | -                          | -                             | 146,202              | -                                                      | 1,225,000                 | 1,471,202                |
| 222       | Tim Parsons         | 60,000         | 483,659                    | 20,508                        | -                    | -                                                      | -                         | 564,167                  |
| 223       | William Peerman     | 713,625        | 9,649                      | -                             | -                    | -                                                      | -                         | 723,274                  |
| 224       | Beatriz Pena        | -              | -                          | 86,671                        | -                    | -                                                      | -                         | 86,671                   |
| 225       | Ernesto Pena        | -              | -                          | 193,260                       | -                    | -                                                      | -                         | 193,260                  |
| 226       | Roberto Pena        | -              | 331,261                    | 307,555                       | -                    | -                                                      | -                         | 638,816                  |
| 227       | Roberto A. Pena     | -              | 410,535                    | 188,052                       | -                    | -                                                      | -                         | 598,587                  |
| 228       | Dulce Perezmora     | -              | 170,889                    | -                             | -                    | -                                                      | -                         | 170,889                  |
| 229       | Saraminta Perez     | -              | 576,392                    | 20,241                        | -                    | -                                                      | -                         | 596,633                  |
| 230       | Tony Perez          | -              | 4,153,297                  | -                             | -                    | -                                                      | -                         | 4,153,297                |
| 231       | James D. Perry      | -              | -                          | -                             | -                    | -                                                      | 100,000                   | 100,000                  |
| 232       | Lou Perry           | 225,980        | 51,454                     | 20,970                        | -                    | -                                                      | -                         | 298,405                  |
| 233       | Brandon R. Phillips | 70,000         | -                          | -                             | -                    | -                                                      | -                         | 70,000                   |
| 234       | Randall Pickett     | 1,283,962      | 93,033                     | 100,555                       | -                    | -                                                      | -                         | 1,477,550                |
| 235       | Eduardo Picon       | -              | -                          | 89,515                        | -                    | -                                                      | -                         | 89,515                   |
| 236       | Edward Prieto       | -              | 118,181                    | -                             | -                    | -                                                      | -                         | 118,181                  |
| 237       | Christopher Prindle | 720,000        | 108,513                    | -                             | -                    | -                                                      | -                         | 828,513                  |
| 238       | A. Steven Pritsios  | 510,000        | 322                        | -                             | -                    | -                                                      | -                         | 510,322                  |
| 239       | Arturo Prum         | -              | -                          | 304,987                       | -                    | -                                                      | -                         | 304,987                  |
| 240       | Maria Putz          | -              | -                          | 87,912                        | -                    | -                                                      | -                         | 87,912                   |
| 241       | Judith Quinones     | -              | 528,072                    | -                             | -                    | -                                                      | -                         | 528,072                  |
| 242       | Sumeet Rai          | -              | 188,162                    | 102,095                       | -                    | -                                                      | -                         | 290,257                  |
| 243       | Michael Ralby       | 900,165        | 203,406                    | 93,007                        | -                    | -                                                      | -                         | 1,196,578                |
| 244       | Leonor Ramirez      | -              | 1,870,064                  | 145,920                       | -                    | -                                                      | -                         | 2,015,984                |
| 245       | Nelson Ramirez      | -              | 577,353                    | 55,981                        | -                    | -                                                      | 140,327                   | 773,661                  |
| 246       | David Rappaport     | 98,500         | -                          | -                             | -                    | -                                                      | -                         | 98,500                   |
| 247       | Charles Rawl        | 707,281        | 25,665                     | -                             | -                    | -                                                      | -                         | 732,946                  |
| 248       | Syed H. Razvi       | -              | -                          | -                             | -                    | -                                                      | 62,500                    | 62,500                   |
| 249       | Kathleen M. Reed    | -              | -                          | -                             | -                    | -                                                      | 141,667                   | 141,667                  |
| 250       | Steven Restifo      | 357,984        | 2,763                      | -                             | -                    | -                                                      | -                         | 360,747                  |
| 251       | Walter Ricardo      | 1,150,000      | 398,167                    | 211,174                       | -                    | -                                                      | -                         | 1,759,341                |
| 252       | Giampiero Riccio    | -              | -                          | -                             | -                    | -                                                      | 206,250                   | 206,250                  |

**Former Stanford Employees**

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|-----------|-------------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 253       | Jeffrey Ricks           | 692,904        | 351                        | -                             | -                    | -                                                      | -                         | 693,255                  |
| 254       | Juan C. Riera           | -              | -                          | -                             | -                    | -                                                      | 180,000                   | 180,000                  |
| 255       | Alan Riffle             | 607,950        | 158,815                    | 128,706                       | -                    | -                                                      | -                         | 895,471                  |
| 256       | Randolph E. Robertson   | 370,958        | -                          | -                             | -                    | -                                                      | -                         | 370,958                  |
| 257       | Steve Robinson          | 2,995,526      | 381,912                    | 189,684                       | -                    | -                                                      | -                         | 3,567,122                |
| 258       | Timothy D. Rogers       | 1,275,425      | -                          | -                             | -                    | -                                                      | -                         | 1,275,425                |
| 259       | Eddie Rollins           | 232,034        | 36,146                     | 20,000                        | -                    | -                                                      | -                         | 288,180                  |
| 260       | Peter R. Ross           | -              | -                          | -                             | -                    | -                                                      | 133,333                   | 133,333                  |
| 261       | Rocky Roys              | -              | 2,259,210                  | -                             | -                    | -                                                      | -                         | 2,259,210                |
| 262       | Thomas G. Rudkin        | -              | -                          | -                             | -                    | -                                                      | 100,000                   | 100,000                  |
| 263       | Julio Ruelas            | -              | -                          | 59,615                        | -                    | -                                                      | -                         | 59,615                   |
| 264       | Nicholas P. Salas       | -              | -                          | -                             | -                    | -                                                      | 85,002                    | 85,002                   |
| 265       | Tatiana Saldivia        | -              | -                          | 70,608                        | -                    | -                                                      | -                         | 70,608                   |
| 266       | John Santi              | 632,445        | 23,268                     | 47,343                        | -                    | -                                                      | 600,000                   | 1,303,056                |
| 267       | Christopher K. Schaefer | 114,250        | -                          | -                             | -                    | -                                                      | -                         | 114,250                  |
| 268       | Louis Schaufele         | -              | 203,143                    | 123,256                       | 713,755              | -                                                      | -                         | 1,040,154                |
| 269       | John Schwab             | -              | 1,428,940                  | 502,995                       | -                    | -                                                      | -                         | 1,931,935                |
| 270       | Harvey Schwartz         | 561,214        | 32,948                     | -                             | -                    | -                                                      | -                         | 594,162                  |
| 271       | William Scott           | 460,000        | 322                        | -                             | -                    | -                                                      | -                         | 460,322                  |
| 272       | Haygood Seawell         | 1,102,000      | 1,926                      | -                             | -                    | -                                                      | -                         | 1,103,926                |
| 273       | Leonard Seawell         | 384,000        | 629                        | -                             | -                    | -                                                      | -                         | 384,629                  |
| 274       | Morris Serrero          | -              | -                          | 112,475                       | -                    | -                                                      | -                         | 112,475                  |
| 275       | Doug Shaw               | 847,395        | 1,611,705                  | 678,476                       | -                    | -                                                      | -                         | 3,137,576                |
| 276       | Nick Sherrod            | 302,430        | -                          | -                             | -                    | -                                                      | -                         | 302,430                  |
| 277       | Jon C. Shipman          | -              | -                          | -                             | -                    | -                                                      | 67,500                    | 67,500                   |
| 278       | Jordan Sibler           | 50,000         | -                          | -                             | -                    | -                                                      | -                         | 50,000                   |
| 279       | Rochelle Sidney         | -              | -                          | 259,325                       | -                    | -                                                      | -                         | 259,325                  |
| 280       | Brent Simmons           | 156,938        | 45,366                     | -                             | -                    | -                                                      | -                         | 202,304                  |
| 281       | Edward Simmons          | 219,047        | -                          | -                             | -                    | -                                                      | -                         | 219,047                  |
| 282       | Peter Siragna           | -              | -                          | 1,901,338                     | -                    | -                                                      | -                         | 1,901,338                |
| 283       | Steve Slewitzke         | 250,000        | 336,543                    | 193,267                       | -                    | -                                                      | -                         | 779,810                  |
| 284       | Nancy Soto              | -              | -                          | 585,808                       | -                    | -                                                      | -                         | 585,808                  |
| 285       | Paul Stanley            | -              | 66,843                     | -                             | -                    | -                                                      | -                         | 66,843                   |
| 286       | Sanford Steinberg       | 584,729        | 3,207                      | 21,063                        | -                    | -                                                      | -                         | 608,999                  |
| 287       | Heath Stephens          | 198,808        | 46,534                     | 28,496                        | -                    | -                                                      | -                         | 273,838                  |
| 288       | William O. Stone Jr.    | 820,657        | 57,953                     | 20,000                        | -                    | -                                                      | -                         | 898,610                  |

**Former Stanford Employees**

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|-----------|----------------------|----------------|----------------------------|-------------------------------|----------------------|--------------------------------------------------------|---------------------------|--------------------------|
| 289       | David M. Stubbs      | 1,095,350      | -                          | -                             | -                    | -                                                      | -                         | 1,095,350                |
| 290       | Mark V. Stys         | 200,000        | -                          | -                             | 328,417              | -                                                      | 1,060,000                 | 1,588,417                |
| 291       | Timothy W. Summers   | -              | -                          | -                             | -                    | -                                                      | 165,083                   | 165,083                  |
| 292       | Paula S. Sutton      | 1,000,000      | -                          | -                             | -                    | -                                                      | -                         | 1,000,000                |
| 293       | William Brent Sutton | 50,000         | -                          | -                             | -                    | -                                                      | -                         | 50,000                   |
| 294       | Ana Tanur            | -              | -                          | 95,725                        | -                    | -                                                      | -                         | 95,725                   |
| 295       | Juan Carlos Terrazas | -              | -                          | 96,755                        | -                    | -                                                      | -                         | 96,755                   |
| 296       | Scot Thigpen         | 401,758        | -                          | -                             | -                    | -                                                      | -                         | 401,758                  |
| 297       | Christopher Thomas   | 259,623        | 64,116                     | 46,471                        | -                    | -                                                      | -                         | 370,210                  |
| 298       | Mark Tidwell         | 436,037        | 508,972                    | 108,438                       | -                    | -                                                      | -                         | 1,053,447                |
| 299       | Yliana Torrealba     | -              | -                          | 283,174                       | -                    | -                                                      | -                         | 283,174                  |
| 300       | Jose Torres          | 162,778        | 185,403                    | 75,073                        | -                    | -                                                      | -                         | 423,254                  |
| 301       | Al Trullenque        | 289,010        | 1,126,027                  | 62,584                        | -                    | 1,014,842                                              | -                         | 2,492,463                |
| 302       | Audrey Truman        | 187,500        | 146,321                    | 125,853                       | -                    | -                                                      | -                         | 459,674                  |
| 303       | Roberto Ulloa        | -              | 3,585,168                  | 987,973                       | -                    | -                                                      | -                         | 4,573,141                |
| 304       | Eric Urena           | 312,500        | 164,845                    | 33,687                        | -                    | -                                                      | -                         | 511,032                  |
| 305       | Miguel Valdez        | 284,250        | 283,665                    | 167,225                       | -                    | -                                                      | -                         | 735,140                  |
| 306       | Nicolas Valera       | -              | -                          | 404,294                       | -                    | -                                                      | -                         | 404,294                  |
| 307       | Tim Vanderver        | 980,000        | 510,819                    | 208,168                       | -                    | -                                                      | -                         | 1,698,987                |
| 308       | Jaime Vargas         | -              | 188,569                    | -                             | -                    | -                                                      | -                         | 188,569                  |
| 309       | Pete Vargas          | -              | 1,606,461                  | 34,862                        | -                    | -                                                      | -                         | 1,641,323                |
| 310       | Ettore Ventrice      | 1,134,703      | 80,344                     | 93,601                        | -                    | -                                                      | -                         | 1,308,648                |
| 311       | Mario Vieira         | -              | -                          | 118,331                       | -                    | -                                                      | -                         | 118,331                  |
| 312       | Evely Villalon       | -              | -                          | 126,106                       | -                    | -                                                      | -                         | 126,106                  |
| 313       | Maria Villanueva     | -              | 3,764,370                  | 281,814                       | -                    | -                                                      | -                         | 4,046,184                |
| 314       | Chris Villemarette   | 60,000         | -                          | -                             | -                    | -                                                      | -                         | 60,000                   |
| 315       | Frans Vingerhoedt    | -              | -                          | 220,657                       | -                    | -                                                      | -                         | 220,657                  |
| 316       | Daniel Vitrian       | -              | -                          | 83,277                        | -                    | -                                                      | -                         | 83,277                   |
| 317       | Charles Vollmer      | 1,498,538      | 522,580                    | 165,930                       | -                    | -                                                      | -                         | 2,187,048                |
| 318       | James Weller         | 75,000         | -                          | -                             | -                    | -                                                      | -                         | 75,000                   |
| 319       | Bill Whitaker        | 857,350        | 118,783                    | 51,250                        | -                    | -                                                      | -                         | 1,027,383                |
| 320       | Donald Whitley       | 267,000        | -                          | -                             | -                    | -                                                      | -                         | 267,000                  |
| 321       | David Whittemore     | -              | 205,059                    | 73,789                        | -                    | -                                                      | -                         | 278,848                  |
| 322       | Charles Widener      | 237,500        | 107,976                    | 57,859                        | -                    | -                                                      | -                         | 403,335                  |
| 323       | John Whitfield Wilks | 500,000        | -                          | -                             | -                    | -                                                      | -                         | 500,000                  |
| 324       | Thomas Woolsey       | 350,000        | 434                        | -                             | -                    | -                                                      | -                         | 350,434                  |

**Former Stanford Employees**

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|-----------|------------------|----------------|--------------------------------|-----------------------------------|--------------------------|--------------------------------------------------------------------|-------------------------------|------------------------------|
| 325       | Michael Word     | 194,681        | 2,017,698                      | 352,333                           | -                        | -                                                                  | -                             | 2,564,712                    |
| 326       | Ryan Wrobleske   | 986,859        | 70,562                         | 47,608                            | -                        | -                                                                  | -                             | 1,105,029                    |
| 327       | Ihab Yassine     | -              | -                              | 50,268                            | -                        | -                                                                  | -                             | 50,268                       |
| 328       | Bernerd E. Young | 75,000         | -                              | -                                 | -                        | -                                                                  | -                             | 75,000                       |
| 329       | Leon Zaidner     | -              | -                              | 552,740                           | -                        | -                                                                  | -                             | 552,740                      |
|           |                  |                |                                |                                   |                          |                                                                    |                               |                              |
|           |                  |                |                                | <b>Total CD Proceeds</b>          |                          |                                                                    |                               | <b>\$ 215,406,017</b>        |